



STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
CITY SELECTION COMMITTEE
OF THE COUNTY OF LOS ANGELES HELD AT

LUMINARIAS RESTAURANT
3500 W. RAMONA BLVD.
MONTEREY PARK, CA. 91754

Thursday, January 6, 2011

8:00 PM

Present:

Mayor Harry Schwarz
Councilmember Barbara Messina
Mayor Peter Amundson
Councilmember Angel Carrillo
Councilmember Marlen Garcia
Mayor Raymond Dunton
Councilmember William Brien
Mayor Pro Tem Montgomery Lewis
Vice Mayor Jess Talamantes
Councilmember Dennis Washburn
Mayor James L. Dear
Councilmember Bruce Barrows
Councilmember Corey Calaycay
Councilmember Lilia R. Leon
Councilmember Barbara Calhoun
Mayor Peggy Delach
Councilmember Josue Barrios
Councilmember Micheál O'Leary
Mayor Steve Tye
Mayor Luis H. Marquez

Councilmember Margaret Finlay
Mayor Eric Busch
Mayor Pro Tem Douglas Tessoro
Councilmember Alex Vargas
Councilmember Howard Fishman
Councilmember Tom Spohn
Mayor Manuel Garcia
Mayor Donald Voss
Councilmember Stan Carroll
Mayor Harold E. Hofmann
Mayor Ken Blackwood
Councilmember Patrick O'Donnell
Councilmember James Morton
Mayor Jefferson Wagner
Councilmember Veronica Guardando
Mayor Betty Tom Chu
Mayor Rosemary Humphrey
Councilmember Margaret McAustin
Mayor David W. Armenta
Councilmember Stephen Atchley

Councilmember Stefan Wolowicz
Mayor Mike Gin
Mayor Godfrey Pernel
Councilmember Susan Seamans
Councilmember Margaret Clark
Councilmember Emmett Badar
Mayor Dennis Kneier
Mayor Marsha McLean
Mayor Richard Bloom
Mayor Pro Tem John D. Buchanan
Councilmember Larry Forester
Mayor Luis Aquinaga
Mayor Gregory Martinez
Councilmember Michael Carciotti
Councilmember Vincent Yu
Councilmember Cliff Numark
Mayor Hilario Gonzales
Councilmember Michael Touhey
Councilmember Owen Newcome

Excused:

Mayor Victor Manalo
Mayor Robert Kennedy
Mayor Oscar Hernandez
Mayor Jennifer Rodriguez
Mayor Andre Quintero
Mayor Paul K. Tanaka
Mayor Ara Najarian
Mayor Michiko Oyama-Canada

Mayor Larry Weber
Vice Mayor Mario Gomez
Mayor Daniel Tabor
Mayor Pete Dames
Mayor R. Rex Parris
Mayor David E. Argudo
Mayor Joseph Esquivel
Mayor Don Kendrick
Mayor Richard Montgomery
Mayor Mary Ann Lutz

Mayor Art Barajas
Mayor Gordon Stefenhagen
Mayor James C. Ledford Jr
Mayor Tom Hansen
Mayor Mario Hernandez
Mayor David Gutierrez
Mayor Joseph D. Serrano Sr.
Mayor Anthony Cartagena
Mayor John Heilman
Mayor Ned Davis

Call to Order and Roll Call

1. Call to Order. (11-0143)

Chairperson Dennis Washburn called the meeting to order at 8:43 p.m.

Chairman Washburn noted that the City Selection Committee Rules and Regulations require roll call votes. He thanked all 59 city officials for attending, and inquired whether where possible a vote by acclamation could be agreed upon for purposes of expediting a number of elections on the agenda. All present concurred that a vote by acclamation be utilized. However, in the case that there was conflict or significant competition in a nomination, a roll call vote can be used.

I. ADMINISTRATIVE MATTERS

2. Approval of February 4, 2010 Minutes (10-3119)

On motion of Councilmember Forester, seconded by Councilmember O'Leary, unanimously carried, the February 4, 2010 minutes were approved as submitted.

Attachments: [SUPPORTING DOCUMENT](#)

3. Election of Chairman and Vice Chairman for two-year terms ending December 26 2012. (10-3120)

On motion of Mayor Schwarz, seconded by Councilmember Forester, Councilmember Bill Koehler, Agoura Hills was nominated for Chairman. There being no further nominations Councilmember Koehler was elected by acclamation as Chairman for a two-year term ending December 26, 2012.

On motion of Mayor Dear, seconded by Councilmember Brien, Mayor Manuel Lozano, Baldwin Park was nominated for Vice Chairman.

There being no further nominations Mayor Lozano was elected by acclamation as Vice Chairman for a two-year term ending December 26, 2012.

II. MISCELLANEOUS

Public Comment

4. Opportunity for members of the public to address the Los Angeles County City Selection Committee on items of interest that are within the jurisdiction of the Committee. (11-0141)

No members of the public addressed the Committee.

Adjournment

5. Adjournment of the meeting of January 6, 2011. (11-0142)

There being no further business, Chairman Washburn adjourned the meeting at 8:59 p.m. in memory of a prominent economist, Jack Keiser.

PROXIES ARE AVAILABLE UPON REQUEST (11-0140)

The City Selection Committee proxies are on file.
